

NOTICE OF CONSIDERATION OF A KEY DECISION

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider at its next meeting and at future meetings. The list may change between the date of publication of this list and the date of future Cabinet meetings.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on katia.richardson@lbhf.gov.uk. You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

KEY DECISIONS PROPOSED TO BE MADE BY CABINET ON 10 JULY 2017 AND AT FUTURE CABINET MEETINGS UNTIL APRIL 2018

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting and future meetings. The list may change over the next few weeks. A further notice will be published no less than 5 working days before the date of the Cabinet meeting showing the final list of Key Decisions to be considered at that meeting.

KEY DECISIONS are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);
- Anything affecting the budget and policy framework set by the Council.

The Key Decisions List will be updated and published on the Council's website on a monthly basis.

NB: Key Decisions will generally be taken by the Executive at the Cabinet.

If you have any queries on this Key Decisions List, please contact

Katia Richardson on 020 8753 2368 or by e-mail to katia.richardson@lbhf.gov.uk

Access to Cabinet reports and other relevant documents

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website (www.lbhf.org.uk) a minimum of 5 working days before the meeting. Further information, and other relevant documents as they become available, can be obtained from the contact officer shown in column 4 of the list below.

Decisions

All decisions taken by Cabinet may be implemented 5 working days after the relevant Cabinet meeting, unless called in by Councillors.

Making your Views Heard

You can comment on any of the items in this list by contacting the officer shown in column 4. You can also submit a deputation to the Cabinet. Full details of how to do this (and the date by which a deputation must be submitted) will be shown in the Cabinet agenda.

LONDON BOROUGH OF HAMMERSMITH & FULHAM: CABINET 2017/18

Leader:	Councillor Stephen Cowan
Deputy Leader:	Councillor Sue Fennimore
Cabinet Member for Environment, Transport & Residents Services:	Councillor Wesley Harcourt
Cabinet Member for Housing:	Councillor Lisa Homan
Cabinet Member for Economic Development and Regeneration:	Councillor Andrew Jones
Cabinet Member for Health and Adult Social Care:	Councillor Ben Coleman
Cabinet Member for Children and Education:	Councillor Sue Macmillan
Cabinet Member for Finance:	Councillor Max Schmid

Key Decisions List No. 56 (published 9 June 2017)

KEY DECISIONS LIST - CABINET ON 9 JUNE 2017

The list also includes decisions proposed to be made by future Cabinet meetings

Where column 3 shows a report as EXEMPT, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting (see above).

* All these decisions may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
10 July 2017				
Cabinet	10 Jul 2017	<p>Garages and Parking Space Lettings/Charging Policy Change and Garages Stock Refurbishment</p> <p>Summary of recommendations</p> <ol style="list-style-type: none"> 1. To amend the garage licence to allow garages to be used for storage. 2. To amend the garage licence so garages can be leased to customers who do not live in Hammersmith and Fulham. 3. To agree a procurement strategy for garage refurbishment work. 4. To approve proposals to rent surplus parking spaces in secure underground car parks such as Walham Green Court and Woodmans Mews to non-residents. 	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards	
Cabinet	10 Jul 2017	<p>Parking Projects and Policy Programme 2017/18</p> <p>This report outlines the key parking priorities for the council and presents the parking projects and policy programme that will support these objectives. The report seeks approval for these proposals to be designed, consulted on, and implemented during the 2017/18 financial year.</p>	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	

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		The key priorities set out in the proposals for the 2017/18 financial year relate to maintaining and improving existing parking provision, improving local air quality, helping to reduce CO2 and NOx emissions, and reducing congestion. These priorities are in line with the commitments outlined in the councils manifesto regarding parking and moving traffic, and the recommendations of the Air Quality commission.		
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	Carers Award Report Award of the Carers Hub Service Contract for an organisation to deliver a range of information, advice, guidance and support and assessments to carers within Hammersmith and Fulham.	Cabinet Member for Health and Adult Social Care Ward(s): All Wards Contact officer: Ben Gladstone Ben.Gladstone@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	Contract Award Decision to appoint the construction contractor for the redevelopment of the Bridge Academy site for the provision of a range of young people services Following a procurement exercise over the summer 2016 this decision will be to award the contract to the successful contractor PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in	Cabinet Member for Children and Education Ward(s): Palace Riverside Contact officer: Dave McNamara david.mcnamara@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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		maintaining the exemption outweighs the public interest in disclosing the information.		
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	<p>E services Inter Authority Agreement</p> <p>Requesting entering into an Inter Authority Agreement for participating in the pan London sexual health E services provision</p> <p>PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Gaynor Driscoll Tel: 0207 361 2418 gaynor.driscoll@rbkc.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	<p>Award report from Genito-Urinary Medicine</p> <p>The report recommends award to the winning tenderer following procurement process.</p> <p>PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Health and Adult Social Care</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Helen Byrne, Gaynor Driscoll, Nicola Lockwood Tel: 0207 361 2418, Tel: 020 8753 5359 Helen.Byrne@lbhf.gov.uk, gaynor.driscoll@rbkc.gov.uk, Nicola.Lockwood@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	10 Jul 2017	Advocacy Services (Professional and Self-Advocacy) - Direct Award of Reports	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000	The report seeks approval to direct award three professional advocacy contracts and one self-advocacy contract to two incumbent providers. This will ensure that the Council meets its statutory requirements under the Care Act 2014 and the Mental Health Act 2007.	Ward(s): All Wards	
Contact officer: Steven Falvey Tel: 020 8753 5032 Steven.Falvey@lbhf.gov.uk	Cabinet	10 Jul 2017	Database Management & Tracking NEET	
Reason: Income more than £100,000		<p>Report to outline and seek agreement to extend Hammersmith & Fulham's current contractual arrangements for the provision of tracking young people not in education, employment or training.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Ward(s): All Wards	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Contact officer: Rachael Wright-Turner Tel: 020 7745 6399 Rachael.Wright-Turner@rbkc.gov.uk	Cabinet	10 Jul 2017	The Establishment of a Growth and Innovation Partnership with Imperial College London	
Reason: Budg/pol framework		The establishment of a contractual joint venture partnership with	Ward(s): All Wards	A detailed report for this item will be available at least five working days before the date of the meeting and

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		LBHF and imperial college london.	Contact officer: David Burns David.Burns@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	Industrial Growth Strategy A strategy to promote growth in Hammersmith and Fulham	Cabinet Member for Economic Development and Regeneration Ward(s): All Wards Contact officer: David Burns David.Burns@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	Offsite Records Storage Service (ORSS): Re-procurement Strategy ORSS re-procurement options paper with officer recommendation PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Finance Ward(s): All Wards Contact officer: Ciara Shimidzu Tel: 0208 753 3895 Ciara.Shimidzu@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	Update on water arrangements Clarification on the Thames Water Contract. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it	Cabinet Member for Housing Ward(s): All Wards Contact officer: Kathleen Corbett Tel: 020 8753 3031	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation

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		contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Kathleen.Corbett@lbhf.gov.uk	and / or background papers to be considered.
Cabinet	10 Jul 2017	Phoenix Fitness Centre And Janet Adegoke Swimming Pool Strategic Procurement Decision The Janet Adegoke swimming pool and the linked gym facility at Phoenix High School is a dual use facility. During school hours Phoenix and other schools have priority use of shared areas, and outside these hours both facilities are open to the public. The public use of the site is part of the Leisure Services Contract with Greenwich Leisure Limited (GLL).	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): Wormholt and White City	
Cabinet	10 Jul 2017	West London Alliance hospital discharge Joint Working Agreement Information governance agreements drawn up amongst WLA partners to underpin on-going alignment and integration of the hospital discharge service. This will build on the current hospital discharge model that operates across the three boroughs and will initially extend to Brent and Ealing hospital discharge services. The agreements facilitate the move to a hosted model and allow joint working across the boroughs including representation of WLA partners at multi-disciplinary meetings on hospital wards, communication with patient's and families who are admitted to WLA hospitals and completing assessments as part of the hospital discharge process on	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
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		behalf of WLA partners.		
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	Procurement of Variable Data Printing Services This report seeks approval for re-procuring variable data print services for the revenues and benefits service, housing, and electoral services, managed corporately through Hammerprint.	Leader of the Council Ward(s): All Wards Contact officer: Simon Paterson, Louise Raisey Tel: 020 8753 4283, Tel: 020 8753 2012 simon.paterson@lbhf.gov.uk, Louise.Raiseey@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	Proposed Fulham Broadway Business Improvement District To ask Cabinet to delegate authority to the Director of Regeneration, Planning and Housing Services, in consultation with the Cabinet Member for Economic Development and Regeneration, to review the documents that make up the BID Proposal and complete any necessary legal agreements and arrangements both prior to and post the BID ballot.	Cabinet Member for Economic Development and Regeneration Ward(s): Fulham Broadway; North End; Parsons Green and Walham Contact officer: Antonia Hollingsworth, Mark Brayford Tel: 020 8753 1698, Tel: 020 8753 4159 Antonia.Hollingsworth@lbhf.gov.uk, Mark.Brayford@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	Adoption of Conservation Area Character Profiles and designation of Conservation Area extensions and boundary amendments Adoption of Conservation Area Character Profiles for Bradmore, Lakeside/Sinclair/Blythe Road and Barclay Road Conservation Areas. Designation of Conservation Area extensions and boundary amendments to Lakeside/Sinclair/Blythe Road, Brook Green, Melrose, Barclay Road and Walham Green Conservation Areas.	Cabinet Member for Environment, Transport & Residents Services Ward(s): Avonmore and Brook Green; Addison; Hammersmith Broadway; Ravenscourt Park; Town Contact officer: Paul Goodacre, Adam O'Neill Tel: 020 8753 3314, paul.goodacre@lbhf.gov.uk,	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	<p>Recommendation for the future provision of HR, Payroll and Finance services</p> <p>The paper will set out a recommended option for the future provision of HR, Payroll and Finance services</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>Cabinet Member for Finance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Hitesh Jolapara, Matt Caswell Tel: 020 8753 2501, Tel: 020 8753 2708 hitesh.jolapara@lbhf.gov.uk, Matt.Caswell@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	<p>Highway Works Contracts 2017</p> <p>The report seeks approval to access the RBKC Framework Contract 2017-22 for highway maintenance work.</p>	<p>Cabinet Member for Environment, Transport & Residents Services</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Arif Mahmud, Ian Hawthorn Tel: 020 7341 5237, Tel: 020 8753 3058 arif.mahmud@lbhf.gov.uk, ian.hawthorn@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	<p>Corporate Property Services Framework</p> <p>The report outlines revised LOTS to ensure external advice can be secured on a wide range of property advice to ensure the administrations outcomes on assets are delivered</p>	<p>Cabinet Member for Finance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Nigel Brown Tel: 020 8753 2835 Nigel.Brown@lbhf.gov.uk</p>	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	10 Jul 2017 Reason: Expenditure more than £100,000	Procurement of new School Admissions Software To request authorisation to enter into a mini-competition via the Commercial Service Local Authority Software Applications Framework. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Children and Education Ward(s): All Wards Contact officer: Wendy Anthony Tel: 020 7745 6440 Wendy.Anthony@rbkc.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
Cabinet	10 Jul 2017 Reason: Affects 2 or more wards	Resolution to appropriate land at Edith Summerskill House and Watermeadow Court from housing to planning purposes The report requests approval for delegated authority to grant resolution to appropriate rights affecting Edith Summerskill House and Watermeadow Court in order to deliver new housing. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Economic Development and Regeneration Ward(s): Fulham Broadway; Sands End Contact officer: Matthew Doman Tel: 02087534547 Matthew.Doman@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.

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Cabinet	10 Jul 2017	Treasury Outturn Report 2016/17 This report presents the Council's Outturn Treasury Report 2016/17 in accordance with the Council's treasury management practices.	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards Contact officer: Peter Carpenter, Halfield Jackman pcarpenter@westminster.gov.uk, Halfield.Jackman@lbhf.gov.uk	
Cabinet	10 Jul 2017	Mitie Service Review The report seeks approval for amendments to the expenditure profile for the review of the Mitie contract that delivers the repairs service. This will enable enhancements to the Rant and Rave customer satisfaction system and an improved and better resourced customer appointment arrangements.	Cabinet Member for Housing	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		Ward(s): All Wards Contact officer: Wendy Reade Tel: 020 8753 4375 wendy.reade@lbhf.gov.uk	
4 September				
Cabinet	4 Sep 2017	Procurement of Transport Fuel The council currently buys diesel fuel for fleet and contracted service vehicles from Harvest Energy. The contract was procured in 2016 through an energy procurement framework, hosted by the Laser Energy Buying Group (who act on behalf of a number of authorities and central government departments). The current contract expires on 30/09/2018. As such, a retender exercise will need to be undertaken, again through Laser Energy Buying Group for a new 24 month fuel supply contract to run from 01/10/18 to 30/09/20. PART OPEN PART PRIVATE Part of this report is exempt from	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards Contact officer: Alistair Ayres alistair.ayres@lbhf.gov.uk	

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		<p>disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>		
Cabinet	<p>4 Sep 2017</p> <p>Reason: Affects 2 or more wards</p>	<p>Procurement Of Contract Framework For The Planned Refurbishment And Upgrade Of Communal Or District Heating Plant Rooms, Boilers, Controls, Pipework And Associated Plant</p> <p>This report establishes the rationale for going out to procurement for a contractual framework to carry out the councils planned programme of replacement and upgrade of communal or district heating plant rooms serving housing properties.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Henrietta Jacobs Tel: 020 8753 3729 Henrietta.Jacobs@lbhf.gov.uk</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>
Cabinet	<p>4 Sep 2017</p> <p>Reason: Affects 2 or more wards</p>	<p>Procurement Of Contract Framework For The Planned Upgrade Of Existing Controlled Access Systems Serving Housing Properties And The Provision Of New Systems</p> <p>This report establishes the rationale for going out to procurement for a contract framework to carry out the council's planned programme of replacement and upgrade of controlled access systems serving housing properties and the provision of new systems.</p>	<p>Cabinet Member for Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Henrietta Jacobs Tel: 020 8753 3729 Henrietta.Jacobs@lbhf.gov.uk</p>	<p>A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.</p>

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Cabinet	4 Sep 2017	2016/17 Outturn Report To report the Council's 2016/17 provisional revenue outturn position for the General Fund and the Housing Revenue Account and the provisional capital outturn position.	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Budg/pol framework		Ward(s): All Wards	
Cabinet	4 Sep 2017	2017_18 Corporate Revenue Monitoring Month 2 Revenue Forecast at Month 2 & Virement Request	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	
Cabinet	4 Sep 2017	Single Homeless Accommodation Services Procurement Strategy The Procurement Strategy for 3 supported accommodation services for single homeless people and rough sleepers. PART OPEN PART PRIVATE Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (other relevant documents may be submitted)
Cabinet	4 Sep 2017	<p>60 Benworth Road - educational capital investment</p> <p>Capital investment in the schools largely funded by the Academy with a capital receipt from an asset of the caretakers house next to the school to allow.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Budg/pol framework		Ward(s): North End	
Cabinet	4 Sep 2017	<p>Community Asset transfer - Talgarth Road</p> <p>Next phase of Community Asset transfer.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Social Inclusion	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Budg/pol framework		Ward(s): North End	
Cabinet	4 Sep 2017	<p>CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2016/17 (OUTTURN)</p> <p>This report provides a summary of</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and
	Reason: Expenditure more than		Ward(s): All Wards	

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	£100,000	the Council's Capital Programme out-turn for the financial year 2016-17.	Contact officer: Christopher Harris Tel: 020 8753 6440 Harris.Christopher@lbhf.gov.uk	will include details of any supporting documentation and / or background papers to be considered.

9 October

Cabinet	10 Jul 2017	<p>Hestia Housing & Support Floating Support Contract Variation</p> <p>Variation to a floating support contract providing support to vulnerable people in the community.</p> <p>PART OPEN PART PRIVATE</p> <p>Part of this report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		<p>Ward(s): All Wards</p> <p>Contact officer: Julia Copeland Tel: 0208 753 1203 julia.copeland@lbhf.gov.uk</p>	
Cabinet	9 Oct 2017	<p>2017_18 Corporate Revenue Monitoring Month 3</p> <p>Corporate Revenue forecast as at Month3</p>	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		<p>Ward(s): All Wards</p> <p>Contact officer: James Arthur Tel: 020 8753 2562 James.Arthur@lbhf.gov.uk</p>	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Cabinet	9 Oct 2017	CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2017/18 (FIRST QUARTER) This report provides a financial update on the Council's Capital Programme and seeks approval for budget variations as at the end of the first quarter, 2017/18.	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards Contact officer: Andrew Lord Tel: 020 8753 2531 andrew.lord@lbhf.gov.uk	
Cabinet	9 Oct 2017	TfL funded integrated transport investment programme 2018/19 This report refines and details the councils integrated transport programme to be delivered in 2018/19, which forms part of the councils 2011-2031 Transport Plan [also known as the Local Implementation Plan or LIP2] and is funded entirely by Transport for London [TfL]. This report seeks the approval of the submission of the programme to TfL and the design, consultation and implementation of various elements of the programme. It further seeks delegation of the construction of the capital programme.	Cabinet Member for Environment, Transport & Residents Services	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards Contact officer: Nick Boyle Tel: 020 8753 3069 nick.boyle@lbhf.gov.uk	
6 November				
Cabinet	6 Nov 2017	2017_18 Corporate Revenue Monitoring Month 4 Corporate Revenue Forecast as at Month 4	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		Ward(s): All Wards Contact officer: James Arthur Tel: 020 8753 2562 James.Arthur@lbhf.gov.uk	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
4 December				
Cabinet	4 Dec 2017	2017_18 Corporate Revenue Monitoring Month 5	Cabinet Member for Finance	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000	Corporate Revenue Forecast as at Month 5	Ward(s): All Wards	
			Contact officer: James Arthur Tel: 020 8753 2562 James.Arthur@lbhf.gov.uk	